

MADISON COUNTY
CENTRAL SERVICES COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 203
Wednesday, June 11, 2025
4:18 PM – 4:35 PM

Mr. Madison called the regular meeting to order at 4:18 PM. Those in attendance and constituting a quorum were:

PRESENT: Frank Dickerson, Mick Madison, Brynn Kincheloe, Linda Wolfe, Paul Nicolussi, Fred Michael, Bobby Ross, Don McMaster

ABSENT: None

OTHERS: Dave Tanzyus, Mike Bold, Cathi Dorris, Vanessa Jones, Annette Schoeberle, Cynthia Ellis

PUBLIC COMMENT: - None.

The May 14, 2025 meeting minutes were approved as written.

Chairman Dickerson arrived at 4:21

INVOICES:

The following were submitted for discussion and approval:

Facilities Management	ARPA – Jail Ventilation	\$30,779.10
	Jail generator upgrade project	
Facilities Management	Capital Project – Animal Control	\$170.02
	Home Depot. Removal of current kennels & prep for new	
Facilities Management	Capital Project – Criminal Justice Center	\$15,904.54
	Tree removal in parking lot, misc. repairs	
Facilities Management	Capital Outlay; tools, sprayer and pipe wrench	\$582.14
Facilities Management	Capital Project, Admin Building, Courthouse & Annex Remodel	\$9,718.15

Ms. Wolfe moved, seconded by Mr. Michael to approve the invoices as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Madison, Kincheloe, Wolfe, Nicolussi, Michael, Ross, McMaster

NAYS: None

MOTION CARRIED.

PURCHASE APPROVALS:

Mr. Kincheloe moved, seconded by Ms. Wolfe to approve the monthly bills.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Dickerson, Madison, Kincheloe, Wolfe, Nicolussi, Michael, Ross, McMaster

NAYS: None

MOTION CARRIED.

PROJECT STATUS REPORTS:

Facilities Manager Mike Bold explained that the jail generator upgrade is complete. Everything has been certified and registered with warranties. There will be one more pay app that will include the remaining balance and the retainage for the final pay app. The courthouse admin and annex installs have begun. All transfer switches have arrived. The project should be completed by the end of June or the first week of July. The tree removal at the CJC was to address the concerns of court security, not having a line of sight to the jury lot. This would enable them to see the jurors when they leave felony trials. The boardroom renovation bid due date has been moved to June 25th due to the need to replace all carpet with an addendum to original drawings. This will allow more time to choose the carpet and contactors having additional time to bid. HVAC for the Detention Center is forecasted to begin in late-September and be completed by the end of October.

UNFINISHED BUSINESS: - None.

NEW BUSINESS:

Mr. Bold mentioned that they received a request from EMA to use the grass lot next to the Detention Center from June 16-19 for landing and takeoff training coordinated with the Edwardsville Fire Department. Safety and Risk recommended getting it passed through committee. There would be helicopter landings and take-offs approximately 30-minute increments throughout those days.

Mr. Madison moved, seconded by Ms. Wolfe, to adjourn the meeting at 4:35 PM. *MOTION CARRIED.*

/crp